

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Bi-weekly meeting – June 29, 2017

6:30p.m. 2193 Frank Rd.

Please remember if you would like to speak at the meeting put your full name and discussion topic on the sign in sheet on the podium.

1. Call meeting to order
2. Opening Prayer
3. Pledge of allegiance
4. Roll call
5. Approve regular meeting minutes from June 18, 2017
6. Approve special meeting minutes February 15, 21, May 4, 19, 2017

New Business

7. Resolutions
8. Road department – Jim Stevens – House Bill 50's
9. Police department – Chief Smith – National Night Out spending, ride a long policy.
10. Fire department – Chief Welch
11. Eric DeHayes – Local Waste
12. John Fleshman
13. Don Cook – Juanita Kaufman Awards due July 12
14. Ralph Horn
15. Question from Audience
16. Adjournment

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17-191 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves payroll in the amount of \$141,165.18 and bills in the amount of \$93,517.12 totaling \$234,682.30. From check number 43257 to check number 43401.

17-192 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Edwards Funeral Service for the resident Lisa Loreti for and indigent funeral service in the amount of \$698.00.

17-193 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Ohio Cat for the repair of engine 193 in the amount of \$2,676.52.

17-194 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Upper Arlington for engine repair in the amount of \$1,259.93.

17-195 -BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Rieser Auto Body for police car repair in the amount of \$1,000.00.

17-196 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay PST services and Inc for EMS repairs in the amount of \$5,852.20.

17-197 - BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to pay Premier Paper in the amount of \$1359.51

17-198 to 17-205 BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Department to cut the grass and weeds the following address and to assess the cost to the property taxes.

1145 Eureka 1765 Marsdale 1651 Eastbrook 1240 S. Eureka 3688 Plainview
1060 N Hague 1758 Harrisburg Pk 3548 Plainview